

**District V Advisory Board
Meeting Minutes
February 02, 2009**
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The **District V Advisory Board Meeting** was held at 6:30 p.m. at the Auburn Hills Golf Course Clubhouse, 443 S. 135th St. W. In attendance were ten (10) District Advisory Board members, five (5) staff and approximately four (4) citizens with one (1) signing in.

Members Present

Councilman Jeff Longwell
Mike Hill
Darrell Leffew
Kelly Watkins
Bryan Frye
Wendi White
Mike Bell
Pat Ream
Jay Flinn
Logan Fritz

Staff Present

Officer Lori Kimrey, WPD
Wichita Fire Department
John D'Angelo, Arts and Cultural Services
Jim Brown, Park and Recreation
Megan Buckmaster, Neighborhood Assistant

Members Absent

Joey Ellzey
Jay Buckmaster
Dana Brown

Guests

Listed on last page

Order of Business

Call To Order

The meeting was called to order at 6:30 p.m.

Motion was made to approve the minutes from the January 05, 2009 meeting. Motion passed 8-0.

Motion was made to approve the agenda for the February 02, 2009 meeting. Motion passed 8-0.

Public Agenda

1. Scheduled items

No items scheduled

2. Off Agenda items

No items presented

Staff Presentations

3. Community Police Report

Officer Lori Kimrey, CP, reported on beats 16, 18, 19, and 199.

- ✓ *16 Beat*: 734 N Ridge Rd.-Cimmaron Apts. The new owners take possession on February 25th. Partnering with WPD in a “tenant” clean up. The Davis Moore dealership has had several auto break-ins. Items targeted were GPS systems, stereo systems, and tire and wheel kits. There is a special assignment on this issue.
- ✓ *19 Beat*: @ 29th and Maize several gunshots have been heard/ reported. This is on private land in the County. @ 2700 N. Parkdale there were gang/ drug related arrests.
- ✓ *199 Beat*: There have been 18 reports of graffiti in the Golden Hills/ Central area. OCI is cleaning the graffiti up.
- ✓ The 2009 Neighborhood Summit: March 14th @4828 W 9th St. from 9:00 a.m.-12:00 p.m. The theme is auto and general thefts

Action: Receive and file.

4. Wichita Fire Department Report

Staff from WFD presented on 2008 and January 2009 District V statistics; # of fires, structure fires, trucks used (resources), EMS rescue alarms and safety alarms.

Action: Receive and file.

New Business

5. Design Council Presentation

John D’Angelo, Director of Arts and Cultural Services, and **Tim Austin, Board President, Design Council**, presented on the functions of the Design Council. The presentation included the history of the Design Council, the mission and purpose of the Design Council and a sampling of projects the Design Council has been a part of throughout the city.

Bryan Frye asked if the Design Council has a role in the new Airport design.

Austin responded they have been a part of the extensive review process that has been taking place for 6 years.

Darrell Leffew asked if the Design Council considers a project with budget in mind or does the Design Council determine the budget? **D’Angelo/ Austin** responded that the Design Council does not determine the budget of any project. On most projects there is a design rule of 1% cost for aesthetics. The range can be anywhere from 1-6%

Action: Receive & File

6. Swanson Burn

Jim Mason, Staff Naturalist, Park and Recreation, presented the details of the upcoming Swanson Park prescribed burn. The burn will create small meadows. At most the burn will affect 10% of the park.

Mike Hill stated his concern as a nearby homeowner. He would like to be notified one to two days in advance of the burn to help ease some of the elderly residents. **Mason** agreed.

Frye asked what the process is for the “day of burn”. **Mason** responded the first call is to 911 to check weather conditions and to receive final approval to burn. The calls are made to the Park department and the Fire Department. He could include contacts for HOA and NA’s as well.

Action: Receive & File

Board Agenda

Board Updates and Issues

CM Longwell:

- ✓ Met with new City Manager Bob Layton.
- ✓ Work is starting on the 2010- 2011 budget.

Darrel Leffew asked about the 13th Street exit off of 235. **CM Longwell** responded: we are waiting for the federal highway to give us a break in access.

Bryan Frye asked about the 1st and Waco/ YMCA partnership. **CM Longwell** responded that the Council vote and possible action at Tuesday’s Council meeting will be to enter into negotiations with the YMCA for that piece of property. The city will get as much out of the deal as possible.

Megan Buckmaster discussed the invitation to the City Manager/ DAB welcome reception on Thursday, February 26th from 5:30-7:00 p.m. at City Arts.

Action: Receive and file.

With no further business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,
Megan Buckmaster, Neighborhood Assistant

Guests

Homer Price 8154 W 16th

